

# Consent Agenda

<b>Agenda Item #</b>	5B
<b>Meeting Date</b>	February 14, 2005
<b>Prepared By</b>	Jessie Carpenter Deputy Clerk
<b>Reviewed By</b>	Barbara B. Matthews City Manager

<b>Discussion Item</b>	Resolution Appointing Emily Schabacker to the Ethics Commission
<b>Background</b>	<p>The Ethics Commission is composed of up to seven members appointed by Council. The responsibilities of the Commission are: (1) to devise, receive and maintain all forms generated by the Ethics Ordinance; (2) to provide advisory opinions to persons subject to the Ordinance; (3) to hear and decide any inquiry or complaint regarding an alleged violation of the Ethics Ordinance; (4) to conduct a public information program regarding the purposes and application of the Ordinance; (5) to recommend legislative changes and improvements to the Ordinance; and (6) to promulgate regulations to accompany the Ordinance.</p> <p>Commissioners are appointed to staggered two-year terms, beginning October 1 and ending September 30. At this time, there is one vacancy on the Commission. The vacancy has been advertised in the City Newsletter.</p> <p>Emily Schabacker expressed interest in appointment and was interviewed by the City Council on February 7.</p>
<b>Policy</b>	Council effects appointments/reappointments to statutory committees.
<b>Fiscal Impact</b>	None.
<b>Attachments</b>	Committee roster Resolution
<b>Recommendation</b>	Adopt the resolution.
<b>Special Consideration</b>	

**Introduced by:**

**Resolution #2005-**

**APPOINTMENT TO THE TAKOMA PARK ETHICS COMMISSION**

**WHEREAS,** Chapter 3.04 Ethics, of the Takoma Park Code sets out the purpose and duties of the Ethics Commission; **AND**

**WHEREAS,** the Ethics Commission is composed of seven Takoma Park residents appointed by the City Council; **AND**

**WHEREAS,** there is one vacancy on the Commission; **AND**

**WHEREAS,** on February 7, 2005, the City Council interviewed Emily Schabacker, who has applied for appointment to the Commission.

**NOW, THEREFORE, BE IT RESOLVED THAT** the following individual is hereby appointed to serve on the Ethics Commission:

<b>Name</b>	<b>Address</b>	<b>Term Expires</b>
Emily Schabacker		September 30, 2005

**BE IT FURTHER RESOLVED THAT** this appointment shall be effective immediately.

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2005.

**ATTEST:**

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Catherine E. Waters, CMC  
City Clerk / Treasurer

**ETHICS COMMISSION**  
(2-Year Terms)

**(2/2/05)**

<b>NAME</b>	<b>WARD</b>	<b>TERM EXPIRES</b>
Mark Freedman (Chairman)	1	9/30/05
Arthur Gary	6	9/30/05
VACANT		9/30/05
Greg Lebel	1	9/30/06
Kevin Sturtevant	3	9/30/06
Michael W. Richards	1	9/30/06
David Pittman	1	9/30/06